

Present: City of Baraboo Alder and JRB Chairperson - Phil Wedekind; Madison Area Technical College - President Dr. Jack E. Daniels III and Regional Director – North Region Shawna Marquardt; School District of Baraboo Superintendent - Dr. Rainey Briggs, and Board of Education President- Kevin Vodak; Sauk County Board Chair – Tim McCumber; Public Member - Stewart Koehler

Absent:

Also Present: City Administrator, Casey Bradley; City Finance Director, Julie Ostrander; City Clerk, Brenda Zeman; City Engineer, Tom Pinion; City Treasurer, Lori Laux; Ehlers, Greg Johnson

Citizens: None

The meeting was called to order by JRB Chairperson Phil Wedekind at 2:07PM, CST with roll call and noting compliance with the Open Meetings Law.

Motion by Marquardt, seconded by Koehler to approve the June 22, 2021 minutes. Motion carried unanimously.

Motion by McCumber, seconded by Koehler to approve the agenda. Motion carried unanimously.

Review annual reports and review the performance and status of the Open Tax Incremental Districts TID 6, TID 7, TID 8 and TID 9

Greg Johnson from Ehlers presented Annual Tax Incremental District reports describing the Purpose, District Summary, and Background Data. Other attachments included the Boundary Map, Development Assumptions, Increment Projections, Cash flow detail and the State Submittal (DOR Form PE-300).

Casey Bradley the City Administrator discussed updated plans for each TID.

- TID #6 Closure in 2022 after payoff of current debt service and the remaining funds will be donated to TID #8.
- TID #7 Overlaid with TID #11
- TID #8 Extend boundaries to incorporate undeveloped lots in and around the district to complete these uncompleted projects.
- TID #9 One parcel planning closure because it is stagnant and will be addressed in the new TID #13
- TID #10 Expecting 125 housing units
- TID #11 Hotel agreement working on next to Pizza Ranch
- TID #12 Jackson Property new improvements expected with pay-go incentive
- TID #13 Possible downtown TID in the first part of 2022

Discuss & approve “Resolution Acknowledging the Filing of Annual Reports and Compliance with annual Meeting Requirements”

Motion by McCumber, seconded by Vodak to approve the filing of Annual Reports and Compliance with annual Meeting Requirements. Motion carried unanimously.

Adjournment

Motion by Marquardt, seconded by Vodak to adjourn the meeting at 2:34 PM, CST.

Respectfully submitted,
Julie Ostrander, Finance Director